

MINUTES  
September 10, 2009  
9:30 a.m.

PRESENT: Jeff Goltz, Chairman  
Philip Jones, Commissioner  
Pat Oshie, Commissioner

The Regular meeting of the Washington Utilities and Transportation Commission was called to order on September 10, 2009, by Chairman Goltz.

E)1. 1-000 Consent Agenda

Disposition: Commissioner Jones moved to approve the consent agenda and direct the Secretary to sign orders and/or letters necessary to affect each action. Commissioner Oshie seconded the motion. The motion carried (3:0).

UTILITIES:

A)1.01:09 mp3 Docket Number UT-063060; AT&T Mobility; Requests a temporary exemption from WAC 480-123-030(1)(g) and WAC 480-123-070(6) requirements of the four hour back up power at each cell site and the annual certification that all cell sites meet the four hour standard. The company also requests a clarification by the commission of its intent for non-priority cell site back up power requirement in Order 01. Petition for Exemption

Appearances: Jing Liu, staff; Cindy Manheim, Attorney, AT&T Mobility; Sally Brown, Assistant Attorney General

Disposition: Commissioner Jones moved to adopt the recommendations in UT-063060 as stated by staff that clarify that under Order 01, Bellingham Cellular Partnership, Bremerton Cellular Telephone Company, Hood River Cellular Telephone Company, New Cingular Wireless PCS, LLC and Olympia Cellular Telephone Company (collectively AT&T Mobility f/k/a Cingular) were not required to install additional back up power at its non-priority cell sites prior to February 15, 2009; deny AT&T Mobility's petition for a permanent exemption from WAC 480-123-070(6) and WAC 480-123-030(1)(g) for three priority and coverage cell sites; Grant AT&T Mobility's petition for a temporary exemption from WAC 480-123-070(6) and WAC 480-123-030(1)(g) for the three priority and coverage cell sites for a period of one year from the effective date of this order, subject to the condition that the company must file a compliance status report upon completion of back up power upgrades or at the end of the temporary exemption, whichever occurs first; and grant AT&T Mobility's petition for a temporary exemption from WAC 480-123-070(6) and WAC 480-123-030(1)(g) for all non-priority cell sites until July 1, 2012, subject to the following conditions:

1. AT&T Mobility must provide four hours of back up power at all new cell sites constructed during this period;
  2. AT&T Mobility must include a compliance status report on back up power upgrades in its annual ETC filing with the commission;
  3. AT&T Mobility must file a final compliance report upon completion of the back up power upgrades or at the expiration of the temporary exemption, whichever occurs first.
- Commissioner Oshie seconded the motion. The motion carried (3:0)

A)2. 12:53 mp3 Docket Number UT-073023; Sprint Nextel Corporation; Requests a temporary exemption from the four hour back up power requirement under WAC 480-123-030(1)(g) and the annual certification that all cell sites meet the four hour back up requirement under WAC 480-123-070(6). Petition for Exemption

Appearances: Jing Liu, staff; Kristen Jacobson, Attorney, Sprint Nextel Corporation (via conference bridge)

Disposition: Commissioner Jones moved to grant Sprint Nextel Corporation's petition for a temporary exemption until December 31, 2011, from WAC 480-123-030(1)(g) and WAC 480-123-070(6) which require at least four hours of back up power at each cell site subject to the following conditions:

1. The company must provide four hours of back up power at all new cell sites constructed during this period;
2. The company must include a compliance status report on back up power upgrades in its annual ETC filing with the commission;
3. The company must file a final compliance report upon completion of the back up power upgrades or at the expiration of the temporary exemption, whichever occurs first.

Commissioner Oshie seconded the motion. The motion carried (3:0)

TRANSPORTATION: No Transportation items for this agenda.

OTHER: No Other items for this agenda.

Chairman Goltz recessed the meeting at 9:50 a.m.

Chairman Goltz reconvened the meeting at 10:05 a.m.

RECESSED:

D)1. 00:00 mp3(2) Docket Number UE-080949 and UG-080948; Puget Sound Energy; Company presentation of its 2009 Integrated Resource Plan (IRP). Resource Plan

Appearances: David Nightingale, staff; Kimberly Harris, Phillip Popoff, David Mills, Elizabeth Hossner and Joshua Utt, Puget Sound Energy  
The meeting adjourned at 11:30 a.m.

Attested by \_\_\_\_\_  
David Danner, Executive Director and Secretary